

Robertson County PDB
Minutes of the Meeting
December 15, 2008

The meeting was called to order by the Chairman Billy Allison. The members of the Board present at the meeting were: Billy Allison, chairman, Judge Robert McGinnis, co-chair, Farley Staggs, Martha Workman and June Marksberry. Others in attendance were Jimmy Piper and David Vaught, GRW, Danny Rhoades, AOC, and Steve Hatfield and Jack Of Trace Creek.

The first order of business was to approve the minutes of the meeting of November 17, 2008. Judge McGinnis made a motion to approve, Farley Staggs seconded and motion carried.

OLD BUSINESS

David Vaught opened the meeting by reviewing the revised construction schedule submitted by Trace Creek. Mr. Vaught stated that Trace Creek was 'pretty much on schedule' and the company had been attempting to make up for lost time on the original delays. However, the asphaltting schedule had to be moved to the end of April.

Also, the Board returned to the subject of roofing materials, which had been deferred from the previous meeting so that the members could review samples of slate asphalt shingles. After some discussion and review, the Manchester gray was approved by motion of Farley Staggs and seconded by June Marksberry. Motion carried.

Also, there was a motion to approve the case work reviewed at the last meeting. Judge McGinnis made a motion to approve the vacuum veneer interior casework. There was a second and motion carried.

As to change orders, Judge McGinnis made a motion to approve change order #5 contingent upon approval of AOC as the change order was for removal of an elm tree at the proposed price of \$2300.00. The motion was seconded and carried by all members of the Board.

- 2250 credit for the change to the Case work panels \$50 total

Additionally, there was a motion to approve a payment to Trace Creek by Judge McGinnis in the amount of \$169,798.50 seconded by June Marksberry. Motion carried.

NEW BUSINESS

The issue of adding a handicap ramp pursuant to ADD regulations was discussed. The cost of this change order would be \$3370.00. However, the installation costs were still under review consequently no formal action was taken.

The last order of business, was a request by Trace Creek for a change order in the amount

of \$6302.00 for concrete work which Trace Creek alleges was not in the original contract; however, GRW insists that the language for such concrete work was consistent throughout the contract and was therefore always a part of the original contract. The parties agreed they would discuss a possible resolution to the matter. Therefore, no formal action was taken.

There was a motion to adjourn by Junel Markesbery, seconded by Martha Workman and carried by all members.

The next meeting was scheduled for January 21, 2009.

Respectfully submitted,